

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



May 10, 2016

7:30 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to 6/21/16.

Synopsis: Adoption of this local law would establish concrete recycling as a conditional use in Industrial-B zones and would establish performance standards for such facilities. Public hearing continued from January 26, 2016 and March 22, 2016.

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A HANDICAPPED PARKING SPACE AFFECTING SHERMAN STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the west side of Sherman Street, between Roman Avenue and Broadway, in Westbury.

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING GRAND STREET IN NEW CASSEL, NEW YORK.

Synopsis: The rescission of this ordinance will allow for the removal of the handicap parking space on the east side of Grand Street, between Railroad Avenue and Broadway, in New Cassel.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING WEBSTER AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission of this ordinance will allow for the removal of the handicap parking space on the south side of Webster Avenue, east of Plandome Road, in Manhasset.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK.

Synopsis: The rescission and adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the north side of Allenwood Road, east of Berkshire Road & east and west of Radnor Road, while maintaining the presently posted time limit parking restrictions on the north side of Allenwood Road, between Berkshire Road and Radnor Road, in Great Neck.

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

Synopsis: The proposed action is the reconfiguration of pump islands, consolidation of curb cuts, elimination of self-serve carwash stations and the construction of a new canopy and a 4650 s.f. single-story building at the site of an existing gasoline service station on a 1.1-acre parcel.

Tentative hearing date is June 7, 2016.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

Synopsis: The proposed action is the operation of self-service fuel pumps and a 4650 s.f. convenience store at a gasoline service station proposed for renovation on a 1.1-acre parcel. Tentative hearing date is June 7, 2016.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946.

Synopsis: The proposed action is the demolition of four buildings, removal of two underground gasoline storage tanks, and the construction of a single-story, 2650 s.f. savings bank with 19 parking spaces on a 0.83-acre property. Tentative hearing date is June 21, 2016.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946.

Synopsis: The proposed action is the construction of a three-lane, detached drive-through service structure in conjunction with a proposed 2650 s.f. savings bank on a 0.83-acre property. Tentative hearing date is June 21, 2016.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PEEGEE INDUSTRIES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 251 GLEN COVE ROAD, CARLE

PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 6.

Synopsis: The proposed action is the operation of one attached drive-through window and the construction of one detached drive-up automated teller machine in conjunction with the conversion of a 2,130 s.f. savings bank to a donut and ice cream store on a 0.43-acre site. Tentative hearing date is June 7, 2016.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING N. PLANDOME ROAD IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish No Parking Any Time parking restrictions on the west side of N. Plandome Road between the southern property line of the Dolphin Green Apartments and the north curb line of Pine Drive in Port Washington. Tentative hearing date is June 7, 2016.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will adjust the measurement of the presently posted parking restriction to allow for the addition of a reserved handicap parking space on the south side of Jeanette Drive, east of Irma Avenue, in Port Washington. Tentative hearing date is June 7, 2016.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING JEANETTE DRIVE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a reserved handicap parking space on the south side of Jeanette Drive, east of Irma Avenue, in Port Washington. Tentative hearing date is June 7, 2016.

14. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 10, 2016, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 7, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Synopsis: Tentative hearing date is June 7, 2016.

15. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE AETNA FOUNDATION'S 2016 CULTIVATING HEALTHY COMMUNITIES GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ALARM SERVICES- TOWNWIDE (TNH046-2016).
18. A RESOLUTION AUTHORIZING THE PURCHASE FROM MCCI FOR SOFTWARE SUPPORT FOR THE TOWN'S SOFTWARE INTEGRATION TOOL RACHETX.
19. A RESOLUTION AUTHORIZING THE PURCHASE FROM GLOBAL SOFTWARE, INC. OF SOFTWARE MAINTENANCE SERVICES.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC. FOR THE REMOVAL OF INVASIVE SPECIES AT NORTH HEMPSTEAD BEACH PARK.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS CLASSES AT VARIOUS TOWN PARKS.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR FIELD REPAIR WORK AT HERRICKS BALL FIELD.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CELLINI LODGE NO.2206 ORDER SONS OF ITALY AMERICA FOR THEIR ANNUAL FEAST AT MICHAEL J. TULLY PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COFFEED CORPORATION FOR CONCESSION SERVICES AT VARIOUS TOWN PARKS.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH FOR TRAINING TO FACILITATE A "LIVING HEALTHY WORKSHOP" AT THE ROSLYN COMMUNITY CENTER.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING AT NORTH HEMPSTEAD BEACH PARK.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N.Y. DANCERS STUDIO INC. FOR LINE DANCE INSTRUCTION FOR THE 2016 FUNDAY MONDAY PROGRAM.
28. A RESOLUTION AUTHORIZING THE RATIFICATION AND EXECUTION OF A LICENSE AGREEMENT FOR THE TEMPORARY USE OF THE AMSTERDAM PARKING LOT AT HARBOR LINKS BY THE ARCHANGEL MICHAEL GREEK ORTHODOX CHURCH.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF EAST WILLISTON FOR COOPERATIVE PURCHASING AND SERVICES.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU EDUCATORS FEDERAL CREDIT UNION TO SPONSOR THE TOWN'S MEMORIAL DAY FIREWORKS.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP TO ENTER INTO A LEASE FOR GOLF CARTS FOR THE DEPARTMENT OF PARKS AND RECREATION.
32. A RESOLUTION AUTHORIZING PAYMENT TO COMFORT KOOL HVAC FOR REFRIGERATOR WORK AT PORT WASHINGTON COMMUNITY CENTER.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THOMAS HARTY FOR GENERAL OPERATIONAL SUPPORT SERVICES.
34. A RESOLUTION AUTHORIZING THE RATIFICATION AND EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RED VISION SYSTEMS, LLC DOING BUSINESS AS "MUNITRAX" FOR ONLINE CREDIT CARD SERVICES.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WB MASON COMPANY, INC. FOR OFFICE PRODUCTS (TNH005-2015).
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIRE COMMAND FOR FIRE EXTINGUISHERS (TNH020-2014).
37. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 11 MCKEE STREET, FLORAL PARK CENTRE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 77, LOTS 44-45 ON THE NASSAU COUNTY LAND AND TAX MAP.
38. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 30 FOURTH AVENUE, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11, BLOCK 112, LOT 933 ON THE NASSAU COUNTY LAND AND TAX MAP.
39. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE PORT WASHINGTON GARBAGE DISTRICT.
40. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.
41. A RESOLUTION AMENDING RESOLUTION NO. 12-2016 REGARDING ESTABLISHMENT OF PETTY CASH FUNDS AND CHANGE BANKS FOR THE YEAR 2016.
42. A RESOLUTION AMENDING THE PARKS FEE SCHEDULE.

43. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
44. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.
45. A RESOLUTION AMENDING THE FORM OF ANNUAL STATEMENT OF FINANCIAL DISCLOSURE AND EXTENDING THE DEADLINE FOR FILING.
46. A RESOLUTION APPOINTING PAUL DIMARIA, P.E. AS ACTING COMMISSIONER OF SOLID WASTE.
47. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF BLAINE ARONOVUTCH FROM MEMBERSHIP.
48. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING NADINE WHITTON, TERENCE DOYLE, AND ROSALYNN EGUIZABAL FROM MEMBERSHIP.
49. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JONEL ALMAZON.
50. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF NELSON ALEXANDER AND IN REMOVING WILLIAM BONNIE FROM MEMBERSHIP.

ADDED STARTERS:

51. A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN MAKING AN ADDITIONAL AWARD FOR CERTAIN SERVICES PURSUANT TO A TOWN BID FOR EQUIPMENT SERVICE AND REPAIRS (TNH025-2015).

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

Continuation

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING." Continued to 6/21/16.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared pursuant to enabling legislation to amend the Town Code by the adoption of a Local Law amending Chapter 70 of the Town Code entitled “Zoning” in order to allow “concrete recycling operation” as a conditional use in the Industrial B zoning district and establish performance standards for such facilities; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been given of a public hearing to be held on the 26th day of January 2016, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Nassau County Planning Commission (the “Commission”), following a review of the Application pursuant to General Municipal Law 239-m, determined that the Application was a matter for local determination at their meeting on November 12, 2015; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on January 26, 2016, March 22, 2016 and May 10, 2016 with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the “Secretary of State”).

NOW, THEREFORE, BE IT

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.319-2016

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A HANDICAPPED PARKING SPACE AFFECTING SHERMAN STREET IN WESTBURY, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, establish a handicapped parking space on the west side of Sherman Street, Westbury from a point 250 feet south curb line of Roman Avenue, south, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establish a handicapped parking space on the west side of Sherman Street, Westbury, from a point 250 feet south of the south curb line of Roman Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 10th day of May, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON SHERMAN STREET, WESTBURY, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, and April 19, 2016 and is further amended by adding thereto a new subdivision as follows:

2. “79” A handicapped parking space is established on the west of Sherman Street, Westbury, from a point 250 feet south of the south curb line of Roman Avenue , south, for a distance of 20 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO320-2016

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING GRAND STREET IN NEW CASSEL, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, rescinding a handicapped parking space on the east side of Grand Street, New Cassel, from a point 272 feet north of the north curb line of Railroad Avenue, north, for a distance of 25 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance rescinding a handicapped parking space on the east side of Grand Street, New Cassel, from a point 272 feet north of the north curb line of Railroad Avenue, north, for a distance of 25 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 10th day of May, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE RESCINDING A HANDICAPPED PARKING SPACE ON GRAND STREET, NEW CASSEL, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, and April 19, 2016 and is further amended by adding thereto a new subdivision as follows:

2. “77” A handicapped parking space is rescinded on the east side of Grand Street, New Cassel, from a point 272 feet north of the north curb line of Railroad Avenue, north, for a distance of 25 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 321-2016

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING WEBSTER AVENUE IN MANHASSET, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, rescinding a handicapped parking space on the south side of Webster Avenue, Manhasset, from a point 201 feet east of a point opposite the east curb line of Winthrop Road, east, for a distance of 22 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance rescinding a handicapped parking space on the south side of Webster Avenue, Manhasset, from a point 201 feet east of a point opposite the east curb line of Winthrop Road, east, for a distance of 22 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 10th day of May, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE RESCINDING A HANDICAPPED PARKING SPACE ON WEBSTER AVENUE, MANHASSET, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, and April 19, 2016 and is further amended by adding thereto a new subdivision as follows:

2. "78" A handicapped parking space is rescinded on the south side of Webster Avenue, Manhasset from a point 201 feet east of a point opposite the east curb line of Winthrop Road, east for a distance of 22 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

T.O 11- 2016

A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 11 - 2016

GREAT NECK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

1. T.O. 82-1963 (IN PART)

Adopted November 26, 1963

ALLENWOOD ROAD – NORTH SIDE – NO PARKING 9:00 A.M. TO 8:00 P.M., EXCEPT SUNDAYS –

Starting from the east curb line of BERKSHIRE ROAD east to the west curb line of RADNOR ROAD.

2. T.O. 86-1963 (IN PART)

Adopted December 3, 1963

ALLENWOOD ROAD – NORTH SIDE – NO STOPPING 3:00 A.M. TO 6:00 A.M., EXCEPT SUNDAYS –

Starting from the east curb line of BERKSHIRE ROAD east to the west curb line of RADNOR ROAD.

ADOPT:

1. ALLENWOOD ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Radnor Road, east, for a distance of 30 feet.

2. ALLENWOOD ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Radnor Road, west, for a distance of 34 feet.

3. ALLENWOOD ROAD – NORTH SIDE – NO PARKING, 9:00 A.M. TO 8:00 P.M.,
EXCEPT SUNDAY –
From a point 34 feet west of the west curb line of Radnor Road, west, to a point 35 feet east of the east curb line of Berkshire Road.

4. ALLENWOOD ROAD – NORTH SIDE – NO STOPPING, 3:00 A.M. TO 6:00 A.M.,
EXCEPT SUNDAY –
From a point 34 feet west of the west curb line of Radnor Road, west, to a point 35 feet east of the east curb line of Berkshire Road.

5. ALLENWOOD ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the east curb line of Berkshire Road, east, for a distance of 35 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: May 10, 2016
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.322-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

WHEREAS, Cumberland Farms, Inc., (the “Applicant”) has applied (the “Application”) to reconfigure the gas pump islands, consolidate curb cuts, eliminate self-serve carwash stations, and construct a new canopy and a 4,650-square foot single-story building on a 1.1 acre site being used as a gasoline station at the premises located at 2201 New Hyde Park Road, New Hyde Park, and designed on the Nassau County Land and Tax Map as Section 8, Block B-18, Lots 326 and 341 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219 (“Site Plan Review”); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 7, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code §70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on June 7, 2016, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Cumberland Farms, Inc., to reconfigure the gas pump islands, consolidate curb cuts, eliminate self-serve carwash stations, and construct a new canopy and a 4,650-square foot single-story building on a 1.1 acre site being used as a gasoline station.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 2201 New Hyde Park Road, New Hyde Park, and designed on the Nassau County Land and Tax Map as Section 8, Block B-18, Lots 326 and 341.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Building Department Planning & Environ Protection

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.323-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CUMBERLAND FARMS, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

WHEREAS, Cumberland Farms, Inc., (the "Applicant") is seeking to reconfigure an existing gasoline service station, which includes reconfiguring the gas pump islands, consolidating curb cuts, eliminating self-serve carwash stations and constructing a new canopy and a 4,650-square foot single-story building at 2201 New Hyde Park Road, New Hyde Park and identified on the Nassau County Land and Tax Maps as Section 8, Block B-18, Lots 326 and 341 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 7, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 7th day of June, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Cumberland Farms, Inc., seeking to refigure an existing gasoline service station, which includes reconfiguring the pump islands, consolidating curb cuts, eliminating self-serve carwash stations, and constructing a new canopy and a 4,650-square foot single-story building at 2201 New Hyde Park Road, New Hyde Park and identified on the Nassau County Land and Tax Maps as Section 8, Block B-18, Lots 326 and 341.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.324-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946.

WHEREAS, TD Bank, N.A., 1701 Marlton Pike E, Cherry Hill, New Jersey 08034 (the "Applicant") has applied (the "Application") to demolish four buildings, remove two underground gasoline tanks and construct a single-story, 2,560 square foot savings bank with 19 parking spaces on a 0.83 acre premises located at 1301 Northern Boulevard, Manhasset, NY and designated on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 1, 2, 440, 640, 840, 940 and 946 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 ("Site Plan Review"); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 21, 2016 at 7:30 P.M. in the Town Boardroom at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219 (F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219 (F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219 (F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on June 21, 2016, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by TD Bank, N.A., to demolish four buildings, remove two underground gasoline tanks and construct a single-story, 2,560 square foot savings bank with 19 parking spaces on a 0.83 acre property.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 1301 Northern Boulevard, Manhasset, NY and designated on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 1, 2, 440, 640, 840, 940 and 946.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc Town Attorney

Building Department

Planning & Environ Protection

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.325-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TD BANK, N.A. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946.

WHEREAS, TD Bank, N.A., 1701 Marlton Pike E, Cherry Hill, New Jersey 08034 (the "Applicant") is seeking to construct a three-lane, detached drive-through service structure in conjunction with a proposed 2,650 square foot savings bank on a 0.83 acre premises located at 1301 Northern Boulevard, Manhasset, NY and designated on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 1, 2, 440, 640, 840, 940 and 946 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203 (P) and 70-225 (the "Special Use Permit"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 21, 2016 at 7:30 P.M. in the Town Boardroom at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203 (P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 21st day of June 2016 at 7:30 P.M. in the Town Board Room at Town

Hall, 220 Plandome Road, Manhasset, New York, to consider the application of TD Bank, N.A. to construct a three-lane, detached drive-through service structure in conjunction with a proposed 2,650 square foot savings bank on a 0.83 acre premises located at 1301 Northern Boulevard, Manhasset, NY and designated on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 1, 2, 440, 640, 840, 940 and 946.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.326 -2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PEEGEE INDUSTRIES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 251 GLEN COVE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 6.

WHEREAS, PeeGee Industries, LLC (the "Applicant") is seeking to perform alterations to provide a drive-through window at a new doughnut/ice cream establishment and a drive-up automated teller machine at an existing facility on a 18,562 s.f. (0.4261 acre) located at 251 Glen Cove Road, Carle Place identified on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 6 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 7, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing and the Applicant shall notify certain property owners of the date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-203(P), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 7th day of June, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of PeeGee Industries, LLC, seeking a special permit to perform alterations to provide a drive-through window at a new doughnut/ice cream establishment and a drive-up automated teller machine at an existing facility on an 18,562 s.f. (0.4261 acre) property located at 251 Glen Cove Road, Carle Place identified on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 6.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.327-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING N. PLANDOME ROAD IN PORT WASHINGTON.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting North Plandome Rd., Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 7th day of June, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PORT WASHINGTON, NEW YORK

PROPOSAL:

ADOPT:

1. N. PLANDOME ROAD – WEST SIDE – NO PARKING ANY TIME –

From a point 83 feet north of a point opposite the north curb line of Bayview Avenue, south, to the north curb line of Pine Drive.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: May 10, 2016

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 328-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE IN PORT WASHINGTON.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Jeanette Drive, Port Washington, New York

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 7th day of June, 2016, at 7:30 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PORT WASHINGTON, NEW YORK

PROPOSAL:

RESCIND:

1. T.O. 13-2011 (IN PART) Adopted July 12, 2011 JEANETTE DRIVE – SOUTH SIDE – NO STOPPING ANY TIME – From the east curb line of Irma Avenue, east, for a distance of 70 feet.
2. T.O. 13-2001 (IN PART) Adopted July 12, 2011 JEANETTE DRIVE – SOUTH SIDE – NO PARKING 10:30 A.M. TO 12:00 NOON, EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 70 feet east of the east curb line of Irma Avenue, east, to the east curb line of Evelyn Road.

ADOPT:

1. JEANETTE DRIVE – SOUTH SIDE – NO STOPPING ANY TIME – From the east curb line of Irma Avenue, east, for a distance of 68 feet.
2. JEANETTE DRIVE – SOUTH SIDE – NO PARKING 10:30 A.M. TO 12:00 NOON, EXCEPT SATURDAY, SUNDAY AND HOLIDAYS – From a point 93 feet east of the east curb line of Irma Avenue, east, to the east curb line of Evelyn Road.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: May10,2016
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.329-2016

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER
THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AFFECTING
JEANETTE DRIVE IN PORT WASHINGTON, NEW YORK.**

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a handicapped parking space in front of 20 Jeanette Drive, Port Washington, New York, from a point 68 feet east of the east curb line of Irma Avenue, east, for a distance of 25 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of June, 2016 at 7:30pm, to consider an ordinance establishing a handicapped parking space as more particularly described in the notice of hearing set forth below; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of said Board on the 7th day of June, 2016, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a handicapped parking space in front of 20 Jeanette Drive, Port Washington, New York, from a point 68 feet east of the curb line of Irma Avenue, east, for a distance of 25 feet.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is on file in the Office of the Town Clerk and may be viewed by interested parties during regular business hours, Monday through Friday.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012 ,

December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015, January 26, 2016, February 23, 2016, and April 19, 2016 and is further amended by adding thereto a new subdivision as follows:

2. "80" A handicapped parking space is established on Jeanette Drive, Port Washington, from a point 68 feet east of the east curb line of Irma Avenue, east, for a distance of 25 feet.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

May 10, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.330-2016

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 10, 2016, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 7, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Recital

WHEREAS, the Board of Commissioners of the New Hyde Park Park District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including improvements to the pools, buildings, site infrastructure and existing site utility services, at an estimated maximum cost of \$12,897,519.

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) **AS FOLLOWS:**

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, in the Town, on June 7, 2016, at 7:30 P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including improvements to the pools, buildings, site infrastructure and existing site utility services, at an estimated maximum cost of \$12,897,519; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in “New Hyde Park Illustrated News” and the newspaper having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in

Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto in **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Dated: Manhasset, New York
May 10, 2016

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, **DO HEREBY CERTIFY** that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the May 10, 2016, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 11th day of May, 2016.

(SEAL)

Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on May 20, 2016, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me

this 21st day of May, 2016.

Notary Public, State of New York

STATE OF NEW YORK)

:ss

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:
That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting
Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on
May 20th, 2016, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public
Hearing to be held on June 7, 2016, to each owner of property benefited by the improvements
referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this 21st day of May, 2016.

Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the
County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset,
New York, on June 7, 2016, at 7:30 P.M. (Prevailing Time), for the purpose of conducting a public
hearing regarding the increase and improvement of facilities of the New Hyde Park Park District,
consisting of the construction of improvements to the pool complex at Clinton G. Martin Park,
including improvements to the pools, buildings, site infrastructure and existing site utility services, at
an estimated maximum cost of \$12,897,519.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD

Dated: May 10, 2016

Manhasset, New York

WAYNE H. WINK, JR.
Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 331 -2016

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.

WHEREAS, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

WHEREAS, Friends of Manhasset Crew has proposed to gift the Town One Thousand Three Hundred One and 19/100 Dollars (\$1,301.19) for traction walkway covers on the ramp between the parking lot and the dock at North Hempstead Beach Park; and

WHEREAS, Sophia Tejeiro has proposed to gift the Town free yoga classes at Clark Botanical Gardens in Albertson; and

WHEREAS, the Fanny Dwight Clark Memorial Garden Inc. has proposed to gift in kind services for irrigation at Clark Botanical Gardens; and

WHEREAS, this Board wishes to accept the gifts described in this resolution; and

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the gifts as set forth above.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 332 -2016

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE AETNA FOUNDATION'S 2016 CULTIVATING HEALTHY COMMUNITIES GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to the growth and development of the Family Community Garden at Clark Botanical Garden; and

WHEREAS, the Aetna Foundation's 2016 Cultivating Healthy Communities Grant Program supports such efforts; and

WHEREAS, a grant from the Aetna Foundation's 2016 Cultivating Healthy Communities Grant Program is available to enhance our community gardens program at Clark Botanic Gardens.

WHEREAS, the Grant is for \$50,000; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town prepare and submit a grant application to the Aetna Foundation's 2016 Cultivating Healthy Communities Grant Program (the “Application”); and

WHEREAS, this Board wishes to prepare and submit an application for the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized to execute any and all agreements or documents required to be executed for the grant awarded to the Town; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such agreements and documents.

Dated: May 10, 2016

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 333 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ALARM SERVICES-TOWNWIDE (TNH046-2016).

WHEREAS, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for alarm services Townwide (TNH046-2016); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended awards as set forth in Exhibit B attached hereto (the “Awards”); and

WHEREAS, the Commissioner has requested that the Town Board not make awards for services to be performed at Harbor Links, it being the intention of the Commissioner to re-bid the services for that location; and

WHEREAS, this Board wishes to authorize the Awards as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Awards as recommended by the Commissioner are hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

		1	2	3	4	5	6	7	8
Locations	Descriptions	Central	Intralogic	Reliance	Open systems	LPC	Sirina	Casey	Simplex
1	Harbor Links (Clubhouse)								
	Fire	\$ 1,790.00	\$ 1,655.00	NB	\$ 2,694.00	\$ 2,376.00	\$ 5,019.40	\$ 3,020.00	\$ 2,978.00
	Burglar	\$ 1,610.00	\$ 1,020.00	NB	\$ 1,119.00	\$ 768.00	\$ 1,499.40	NB	\$ 1,458.00
		\$ 3,400.00	\$ 2,675.00	\$ -	\$ 3,813.00	\$ 3,144.00	\$ 6,518.80	\$ 3,020.00	\$ 4,436.00
2	Harbor Links (Executive)								
	Fire	\$ 1,790.00	\$ 1,655.00	NB	\$ 1,239.00	\$ 1,296.00	\$ 2,419.40	\$ 1,820.00	\$ 1,478.00
	Burglar	\$ 1,610.00	\$ 780.00	NB	\$ 1,119.00	\$ 1,308.00	\$ 1,409.40	NB	\$ 1,158.00
		\$ 3,400.00	\$ 2,435.00	\$ -	\$ 2,358.00	\$ 2,604.00	\$ 3,828.80	\$ 1,820.00	\$ 2,636.00
3	Harbor Links (Maintenance)								
	Fire	\$ 1,790.00	\$ 1,655.00	NB	\$ 1,239.00	\$ 1,296.00	\$ 2,419.90	\$ 1,820.00	\$ 1,478.00
	Burglar	\$ 1,610.00	\$ 780.00	NB	\$ 1,119.00	\$ 948.00	\$ 1,409.40	NB	\$ 1,158.00
		\$ 3,400.00	\$ 2,435.00	\$ -	\$ 2,358.00	\$ 2,244.00	\$ 3,829.30	\$ 1,820.00	\$ 2,636.00
4	Yes We Can Comm. Ctr.								
	Fire	NB	\$ 3,110.00	NB	\$ 5,344.00	\$ 4,916.00	\$ 5,019.40	\$ 11,620.00	\$ 5,978.00
5	Michael J. Tully Park								
	Fire	NB	\$ 2,655.00	NB	\$ 3,844.00	\$ 3,534.00	\$ 4,829.40	NB	\$ 6,178.00
					no repairs on simplex				
6	Manorhaven Beach Park								
	Fire	\$ 1,790.00	\$ 2,655.00	NB	\$ 1,184.00	\$ 1,536.00	\$ 3,219.40	NB	\$ 2,378.00
7	Roslyn Community Center								
	Fire	\$ 1,790.00	\$ 2,655.00		\$ 1,184.00	\$ 1,176.00	\$ 2,419.40	\$ 1,820.00	\$ 2,878.00
	Burglar	\$ 1,610.00	\$ 1,000.00	\$ 1,475.00	\$ 1,119.00	\$ 948.00	\$ 1,559.40	NB	\$ 1,458.00
		\$ 3,400.00	\$ 3,655.00	\$ 1,048.50	\$ 2,303.00	\$ 2,124.00	\$ 3,978.80	\$ 1,820.00	\$ 4,336.00
8	Clinton G. Martin Park			\$ 2,523.50					
	Fire	NB	\$ 2,655.00		\$ 1,184.00	\$ 1,374.00	\$ 2,419.40	NB	\$ 1,628.00

		1	2	3	4	5	6	7	8
Locations	Descriptions	Central	Intrallogic	Reliance	Open systems	LPC	Sirina	Casey	Simplex
				NB		<i>no repairs</i>			
9	Town Hall II								
	Panic Buttons	\$ 1,170.00	\$ 800.00		\$ 1,119.00	\$ 948.00	\$ 1,159.00	NB	
				\$ 1,060.00					
10	Animal Shelter								
	Fire	\$ 1,790.00	\$ 2,655.50		\$ 1,619.00	\$ 1,536.00	\$ 3,574.95	\$ 3,895.00	NB
				\$ 3,670.00					
11	DOSA Building								
	Fire/Burglar	\$ 2,150.00	\$ 2,775.00		\$ 2,318.00	\$ 1,611.00	\$ 1,819.40	NB	NB
				\$ 3,153.00					
12	Gold Coast Arts Center								
	Fire	\$ 1,790.00	\$ 2,655.50		\$ 1,184.00	\$ 5,280.00	\$ 2,419.00	\$ 4,340.00	NB
	Burglar	\$ 1,610.00	\$ 1,000.00	NB	\$ 1,119.00	\$ 607.00	\$ 1,359.40	NB	NB
	CCTV	\$ 2,030.00	\$ 4,860.00	NB	NB	NB	\$ 2,139.40	NB	NB
				NB					
13	DPW/Highways Headquarters								
	Fire	NB	\$ 2,655.00		\$ 1,994.00	\$ 2,094.00	\$ 2,419.40	NB	\$ 3,178.00

	<i>TNH046-2016- Alarm Services- Award</i>	
Locations	Description	
1	Harbor Linns- (clubhouse)	no award
2	Harbor Links- (Executive)	no award
3	Harbor Linns- (Maintenance)	no award
4	Yes We Can Comm Ctr.--- Fire	Intrallogic
5	Michael J. Tully Park---Fire	Intrallogic
6	Manorhaven Beach Park---Fire	Open Systems
7	Roslyn Community Center---Fire	LPC
7	Roslyn Community Center---Burglar	LPC
8	Clinton G. Martin Park---Fire	Open Systems
9	Town Hall II- Panic Buttons	Intrallogic
10	Animal Shelter--Fire	LPC
11	DOSA Building- Fire/Burglar	LPC
12	Gold Coast Arts Center---Fire	Open Systems
12	Gold Coast Arts Center---Burglar	Open Systems
12	Gold Coast Arts Center---CCTV	Central

******was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. -2016

**A RESOLUTION AUTHORIZING THE PURCHASE FROM MCCI
FOR SOFTWARE SUPPORT FOR THE TOWN'S SOFTWARE INTEGRATION TOOL
RACHETX.**

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires continuation of software maintenance and technical support for the Town's Software Integration Tool known as "RachetX" (the "Services"); and

WHEREAS, the Department has recommended that the Town purchase the Services from MCCI, LLC, 1958-A Commonwealth Lane, Tallahassee, FL 32303, for a term commencing July 21, 2016 and ending July 20, 2017 in consideration of an amount not to exceed Two Thousand Four Hundred Thirty-Three and 90/100 Dollars (\$2,433.90) (the "Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.334-2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM GLOBAL SOFTWARE, INC. OF SOFTWARE MAINTENANCE SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town previously entered into a professional services agreement with Global Software, Inc., 3201 Beechleaf Court, Suite 170, Raleigh, North Carolina 27604 (the “Consultant”) to provide a spreadsheet server (the “Services”) in consideration of Twenty-One Thousand Ninety-Five and 00/100 Dollars (\$21,095.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

WHEREAS, the Department of Information Technology and Telecommunications has recommended to this Board that it amend the Original Agreement with the Consultant to include annual maintenance for a term commencing May 11, 2016 and ending May 10, 2017; and

WHEREAS, the Comptroller has recommended to this Board that it amend the Original Agreement with the Consultant to include travel expenses for a trainer to teach the application to the Town’s staff (together, the “Additional Services”); and

WHEREAS, the cost of the Additional Services total an amount not to exceed Eight Thousand Four Hundred Seventy and 00/100 Dollars (\$8,470.00) (the “Amended Contract Amount”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Additional Services and the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, a copy of which Amendment which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DoITT

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.335-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC. FOR THE REMOVAL OF INVASIVE SPECIES AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Planning and Environmental Protection (the “Department”) requires the services of a firm to remove invasive species near the southern end of North Hempstead Beach Park (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with GEI Consultants, Inc., P.C., 110 Walt Whitman Road, Suite 204, Huntington Station, NY 11746 to provide the Services in consideration of an amount not to exceed Sixteen Thousand and 00/100 Dollars (\$16,000.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Planning

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.336 -2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS CLASSES AT VARIOUS TOWN PARKS.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires the services of a firm to provide tennis classes at various Town of North Hempstead (the “Town”) parks commencing on June 28, 2016 and ending on August 25, 2016 (the “Services”); and

WHEREAS, the cost of the Services will be as follows: one hour adult group lessons will be Eighty-Four and 00/100 Dollars (\$84.00) for Town residents and One Hundred-One and 00/100 Dollars (\$101.00) for non-Town Residents; two hour group classes for individuals who are five to fifteen years old will be One Hundred Sixty-Eight and 00/100 Dollars (\$168.00) for Town residents and Two Hundred-Two and 00/100 Dollars (\$202.00) for non-Town Residents; private one hour lessons will be Seventy-Five and 00/100 Dollars (\$75.00) for one person, Eighty and 00/100 (\$80.00) for two people, and One Hundred and 00/100 Dollars (\$100.00) for four people; and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Sportime Tennis (the “Contractor”) for the Services in consideration of payment to the Contractor of Seventy Percent (70%) of the fees collected from users of the Services (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks & Rec.

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.337-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR FIELD REPAIR WORK AT HERRICKS BALL FIELD.

WHEREAS, the Town requires batter's box and home plate repair work at Herricks Ball Field in New Hyde Park, New York (the "Project"); and

WHEREAS, the Department of Parks and Recreation (the "Department") has recommended that a contract be awarded to The LandTek Group, Inc., 235 County Line Road, Amityville, New York 11701 (the "Contractor") to perform the Project for a sum not to exceed Nine Hundred Ninety and 00/100 Dollars (\$990.00) (the "Agreement"); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 338-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CELLINI LODGE NO.2206 ORDER SONS OF ITALY AMERICA FOR THEIR ANNUAL FEAST AT MICHAEL J. TULLY PARK.

WHEREAS, Cellini Lodge No. 2206, Order Sons of Italy in America, 2208 Jericho Turnpike, New Hyde Park, New York (the “Licensee”), has requested a license to use Michael J. Tully Park, located at North Hempstead Park on Evergreen Avenue, New Hyde Park, New York (the “Licensed Premises”) for the purpose of hosting their Annual Italian Feast (the “Feast”), including a fireworks display, between Wednesday, August 24, 2016 and Sunday, August 28, 2016 (the “Feast Dates”); and

WHEREAS, the Licensee also desires to use the Licensed Premises for set-up and break-down on August 21, 2016 through August 23, 2016 and August 29, 2016 (the “Set-Up/Break-Down Dates”); and

WHEREAS, the Town of North Hempstead (the “Town”) owns and operates the Licensed Premises for the use and enjoyment of Town residents; and

WHEREAS, the Licensee represents that it is adequately staffed, skilled and experienced in hosting the Feast; and

WHEREAS, this Board wishes to grant a license (the “License”) to the Licensee to hold the Feast on the Licensed Premises on the Feast Dates and to further occupy the Licensed Premises for setting-up and breaking-down on the Set-up/Break-Down Dates in consideration of the sum of Nine Thousand Two Hundred Sixty-Five and 00/100 Dollars (\$9,265.00) (the “License Fee”) plus any necessary charges for equipment supplied by the Department of Parks and Recreation.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant, in consideration of the License Fee, the License, and execute an agreement with Licensee for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Supervisor and the Commissioner of the Town Department of Parks and Recreation are authorized and directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller, Parks & Recreation

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this board:

RESOLUTION NO.339- 2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COFFEED CORPORATION FOR CONCESSION SERVICES AT VARIOUS TOWN PARKS.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires concession services at Clinton G. Martin Park in New Hyde Park, Manorhaven Beach Park in Port Washington and North Hempstead Beach Park in Port Washington (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an license agreement with Coffeed Corporation, 144 East 84th Street, New York, New York 10028 (the “Licensee”) to permit the Licensee to use the concession areas at the above parks to provide the Services for a term beginning on May 24, 2016 and ending on September 10, 2016 in consideration of payment to the Town in the amount of Ten Percent (10%) of the gross revenues generated from sales made by the Licensee at the Town’s concession areas (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 340-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH FOR TRAINING TO FACILITATE A "LIVING HEALTHY WORKSHOP" AT THE ROSLYN COMMUNITY CENTER.

WHEREAS, the Town of North Hempstead (the “Town”) seeks to participate in Stanford University’s Patient Education Research Center’s Chronic Disease Self-Management Program (the “Initiative”) in partnership with Northwell Health (formerly known as North Shore-LIJ Health System) (“Northwell”); and

WHEREAS, pursuant to the Initiative, the Department of the Services for the Aging (the “Department”) would facilitate three (3) six (6) part chronic disease self-management workshops entitled “Living Healthy” at the Roslyn Community Center and other locations within the Town; and

WHEREAS, in order to facilitate the workshops, the Department will provide up to four (4) leaders for training and recruit community participants to complete the Living Healthy programs over a period of eighteen (18) months; and

WHEREAS, Northwell would provide the Town with leadership training, perform data entry, aid with technical assistance and provide funding to support leader training; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Town’s participation in the Initiative.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supervisor to execute and submit any and all agreements or documents required in order to participate in the Initiative and partner with Northwell, which shall be filed in the Office of the Town Clerk, and take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of all such agreements and/or documents necessary in order to participate in the Initiative.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DOSA

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.341-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the “Camp”) has requested that the Town allow it to use approximately fifty spaces per day at North Hempstead Beach Park on June 8, 2016, June 13, 2016 through June 16, 2016 and June 29, 2016 through August 23, 2016 for parking for staff of the Camp (the “License”), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars (\$3,050.00) for the term of the License (the “Fee”); and

WHEREAS, the Town Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp for the License in exchange for the Fee (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.342-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N.Y. DANCERS STUDIO INC. FOR LINE DANCE INSTRUCTION FOR THE 2016 FUNDAY MONDAY PROGRAM.

WHEREAS, the Department of Services for the Aging (the “Department”) requires a line dancing instruction program for seniors for its Funday Monday Senior Program at North Hempstead Beach Park and other senior events (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with N.Y. Dancers Studio Inc., 38 Merrick Avenue, East Meadow, New York 1154 to provide the Services for eight (8) Mondays commencing July 7, 2016 and ending September 1, 2016 (or such rain dates as may be established by the Department) in consideration of an amount not to exceed Four Hundred and 00/100 Dollars (\$400.00), payable at a rate of Fifty and 00/100 Dollars (\$50.00) per hour (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

DOSA

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 343-2016

A RESOLUTION AUTHORIZING THE RATIFICATION AND EXECUTION OF A LICENSE AGREEMENT FOR THE TEMPORARY USE OF THE AMSTERDAM PARKING LOT AT HARBOR LINKS BY THE ARCHANGEL MICHAEL GREEK ORTHODOX CHURCH.

WHEREAS, the Archangel Michael Greek Orthodox Church, 100 Fairway Dr., Port Washington, New York 11050 (the “Church”) used the Town’s Amsterdam Parking Lot at Harbor Links on April 29, 2016 through April 31, 2016 for overflow parking related to its ceremonies, services and events (the “License”) in consideration of a payment of Forty-Five and 00/100 Dollars (\$45.00) (the “Fee”); and

WHEREAS, the Town Board finds it in the best interest of the Town to ratify the grant of License in exchange for the Fee.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby ratifies the grant of License.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 344-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF EAST WILLISTON FOR COOPERATIVE PURCHASING AND SERVICES.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Incorporated Village of East Williston (the “Village”) has requested that the Town provide the Village with the services of the Town’s Department of Highways for certain projects, in exchange for payment to the Town, and further that the Town include the Village in the Town’s procurement opportunities (the “Agreement”); and

WHEREAS, the Village and the Town desire to cooperate as described above; and

WHEREAS, the Town Director of Intergovernmental Coordination has requested that the Town be authorized to enter into the Agreement; and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is approved; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.345-2016

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
NASSAU EDUCATORS FEDERAL CREDIT UNION TO SPONSOR THE TOWN'S
MEMORIAL DAY FIREWORKS.**

WHEREAS, the Town of North Hempstead is organizing a Memorial Day fireworks display at North Hempstead Beach Park on May 28, 2016 (the “Event”); and

WHEREAS, Nassau Educators Federal Credit Union (“NEFCU”) has expressed a desire to sponsor the Event by providing the sum of Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00) in exchange for certain promotional consideration (the “Sponsorship”); and

WHEREAS, the Department of Parks and Recreation has requested that this Board authorize the Town to enter into an agreement with NEFCU with regard to the Sponsorship; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.346-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP TO ENTER INTO A LEASE FOR GOLF CARTS FOR THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town's Department of Parks and Recreation (the "Department") requires two (2) Club Car golf carts for (the "Carts") the period of May 1, 2016 through December 31, 2019 for the Town's North Hempstead Beach Park; and

WHEREAS, the Commissioner of the Department (the "Commissioner") has received a proposal from Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the "Lessor") to lease the Carts in consideration of the sum of Six Hundred Forty and 95/100 Dollars (\$640.95) per month, which would be paid only for the months April through October of each calendar year (the "Lease Amount"); and

WHEREAS, the Commissioner has requested that this Board authorize the execution of a lease agreement to lease the Carts from the Lessor for the Lease Amount (the "Agreement"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the execution of the Agreement as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, a copy of which shall be on file in the Office of the Town Clerk, and take such further action and execute such further agreements, including agreements with leasing or financing agents of the Lessor, as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 347-2016

**A RESOLUTION AUTHORIZING PAYMENT TO COMFORT KOOL
HVAC FOR REFRIGERATOR WORK AT PORT WASHINGTON COMMUNITY
CENTER.**

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required emergency refrigerator repair services at the Port Washington Community Center (the “Services”); and

WHEREAS, the Department retained Comfort Kool HVAC, 91 Engineers Drive, Hicksville, New York 11801 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Eight Hundred Forty-One and 00/100 Dollars (\$841.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 348-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THOMAS HARTY FOR GENERAL OPERATIONAL SUPPORT SERVICES.

WHEREAS, the Town requires a consultant to provide general operational support for various Town departments (the “Services”); and

WHEREAS, the Town issued a request for proposals (the “RFP”) for the Services and received one (1) response from Thomas P. Harty, 156 Sydney Street, Oyster Bay, New York; and

WHEREAS, the Office of the Town Attorney has reviewed Mr. Harty’s response to the RFP and has recommended that the Town enter into an agreement with Mr. Harty to provide the Services in consideration of an amount not to exceed Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) payable at a rate of One Hundred and 00/100 Dollars (\$100.00) per hour (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.349-2016

A RESOLUTION AUTHORIZING THE RATIFICATION AND EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RED VISION SYSTEMS, LLC DOING BUSINESS AS "MUNITRAX" FOR ONLINE CREDIT CARD SERVICES.

WHEREAS, pursuant to Resolution No. 501-2007 ("Original Resolution"), duly adopted by this Board on August 14, 2007, the Town entered into an agreement with Red Vision Systems LLC d/b/a Munitrax f/k/a Real Properties Technologies, LLC d/b/a Munitrax f/k/a Real Property Technologies, LLC., d/b/a/ Primary Foil Services (the "Contractor") for online tax bill/statement/payment status, presentment, and credit card/electronic check payment processing system (the "Services"); and

WHEREAS, on August 15, 2007, the Town entered into an agreement with the Contractor to provide the Services at no cost to the Town, instead charging a per transaction fee to taxpayers using the Services ("Agreement"); and

WHEREAS, pursuant to Resolution No. 222-2012, duly adopted by this Board on March 27, 2012, the Town ratified the extension of the Term of the Agreement to September 27, 2012; and

WHEREAS, the Office of the Receiver of Taxes for the Town (the "Receiver") has requested that the Board retroactively authorize the extension of the Term of the Agreement from September 27, 2012 to December 31, 2016 and further amend the Agreement to allow for one (1) two (2) year extension of the Term (the "Extension"); and

WHEREAS, the Receiver has further recommended the Town amend the Agreement to decrease the fees charged to taxpayers for the use of the Services such that taxpayers will be charged a fixed Two and 00/100 Dollars (\$2.00) per ACH transaction or 2.35% of the transaction cost if payment is made by credit card (the "Fee Adjustments"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of an amendment to the Agreement to reflect the Extension and the Fee Adjustments (the "Amendment").

NOW, THEREFORE, BE IT

RESOLVED, that the board hereby authorizes the Amendment; and be further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Receiver of Taxes

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 350-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WB MASON COMPANY, INC. FOR OFFICE PRODUCTS (TNH005-2015).

WHEREAS, by Resolution No. 345-2015, duly adopted at its meeting held on May 12, 2015, the Town Board awarded a bid for Office Products (TNH005-2015) (the “Bid”); and

WHEREAS, the Bid is scheduled to expire on May 11, 2016 and may be extended for one (1) additional one (1) year term beginning May 12, 2016 and ending May 11, 2017 (the “Extension”); and

WHEREAS, the Commissioner of the Department of Administrative Services (the “Commissioner”) has requested that this Board authorize the exercise of the Extension; and

WHEREAS, this Board wishes to authorize the Extension as requested by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Extension is hereby authorized; and be it further

RESOLVED that the Supervisor or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.351-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIRE COMMAND FOR FIRE EXTINGUISHERS (TNH020-2014).

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a contract with Fire Command Co., Inc., 475 Long Beach Blvd., P.O. Box 337, Long Beach, New York 11561 (the “Original Agreement”) for fire extinguishers, which contract was authorized by the Town Board on June 10, 2014 by Resolution No. 406-2014; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Agreement with the Contractor to reflect the labor and materials necessary for a five-year performance Siamese test conducted at the Roslyn Community Center on September 30, 2015 (the “Additional Services”) in consideration of One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) (the “Increased Amount”); and

WHEREAS, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Commissioner has reviewed the Contractor’s proposal and has found the Increased Amount to be reasonable for the scope of work proposed.

NOW, THEREFORE, BE IT

RESOLVED that the Original Agreement be and hereby is amended to reflect the Additional Services in consideration of the Increased Amount, as more particularly set forth in a copy of correspondence which will be on file in the Department of Parks and Recreation; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Increased Amount upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 352-2016

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 11 MCKEE STREET, FLORAL PARK CENTRE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 77, LOTS 44-45 ON THE NASSAU COUNTY LAND AND TAX MAP.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead (the “Town”) authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Due Fratelli Development Corp. (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 8, Block 77, Lots 44-45 (the “Unimproved Land”); and

WHEREAS, the Applicant submitted applications to the Town’s Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 11 McKee Street, Floral Park New York (the “Address Designation”); and

WHEREAS, the Floral Park Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on McKee Street , Floral Park, New York and identified on the Nassau County Land and Tax Map as Section 8, Block 77, Lots 44-45 be hereinafter assigned the following street address: 11 McKee Street, Floral Park, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building, Safety Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where said premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.353-2016

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 30 FOURTH AVENUE, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11, BLOCK 112, LOT 933 ON THE NASSAU COUNTY LAND AND TAX MAP.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead (the “Town”) authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Ricky Ramsumair (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 11, Block 112, Lot 933 (the “Unimproved Land”); and

WHEREAS, the Applicant submitted applications to the Town’s Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 30 Fourth Avenue, Westbury New York (the “Address Designation”); and

WHEREAS, the Westbury Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Fourth Avenue, Westbury, New York and identified on the Nassau County Land and Tax Map as Section 11, Block 112, Lot 933 be hereinafter assigned the following street address: 30 Fourth Avenue, Westbury, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building, Safety Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where said premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.354-2016

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE PORT WASHINGTON GARBAGE DISTRICT.

WHEREAS, the Board of Commissioners of the Port Washington Garbage District (the "District") has advised the Town Board of its desire to appoint Stephen A. Ressa, Esq., 15 South Bayles Avenue, Port Washington, New York, 11050 to render legal services to the district for the year 2016 ; and

WHEREAS, pursuant to Town Law § 215 (22), the District is required to seek authorization from the Town Board for the appointment; and

WHEREAS, this Board wishes to authorize the appointment as requested by the District.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of Stephen Ressa, Esq., 15 South Bayles Avenue, Port Washington, New York, 11050 as legal counsel to the District for the year 2016.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.355-2016

A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Igor Sikiric, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney ("Sikiric Settlement Agreement and Release"); and

WHEREAS, the Town Attorney has further requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Frank Prisciandaro, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney ("Prisciandaro Settlement Agreement and Release"); and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to ratify and approve the Sikiric Settlement Agreement and Release and the Prisciandaro Settlement Agreement and Release, and to authorize their execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Sikiric Settlement Agreement and Release and the Prisciandaro Settlement Agreement and Release; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Sikiric Settlement Agreement and Release and the Prisciandaro Settlement Agreement and Release, copies of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,

Supervisor Bosworth

Nays: None

cc: Town Attorney Human Resources Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 356-2016

**A RESOLUTION AMENDING RESOLUTION NO. 12-2016 REGARDING
ESTABLISHMENT OF PETTY CASH FUNDS AND CHANGE BANKS FOR THE YEAR
2016.**

WHEREAS, pursuant to Resolution No. 12-2016, duly adopted at its meeting held on January 5, 2016, the Town Board established petty cash funds and change banks for the year 2016 for Town Departments; and

WHEREAS, the Commissioner of the Department of Community Services (the “Commissioner”) has recommended that Resolution No. 12-2016 be amended to authorize the establishment of a Change Bank in the amount of \$100.00 for use at the Town’s Funday Monday Program, to be held at North Hempstead Beach Park from July 11, 2016 through August 29, 2016; and

WHEREAS, this Board wishes to amend Resolution No. 12-2016 as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that Resolution No. 12-2016 is hereby amended to authorize an additional Change Bank in the amount of \$100.00 for the Department of Community Services to use for the Town’s Funday Monday Program at North Hempstead Beach Park from July 6, 2016 through August 24, 2016, said amount incorporates previous authorizations of the Board made pursuant to Town Law.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney, Comptroller, Community Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.357-2016

A RESOLUTION AMENDING THE PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered, pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of any and all facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of user fees for the use of certain facilities at various Town parks by the Department of Parks and Recreation (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that the Town Board amend the Fee Schedule to exempt disabled veterans from parking fees at North Hempstead Beach Park and Manorhaven Park (the “Amendment”); and

WHEREAS, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that except as herein modified, the schedule of fees for the use of certain facilities and services in certain Town parks shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.358-2016

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

May 10, 2016

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None



FINANCE DEPARTMENT / HR

5/10/2016 3:09 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 05/10/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 05/21/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seasonal	From	903100	311 Call Center	A.30.1480.1200	Nabavian, Rachel	P/T	Attendant/311 Call Rep	\$16.00/hr		5/11/2016
	To					Seasonal				
P/T to Seasonal	From	903100	311 Call Center	A.30.1480.1200	Sajous, Maryse	P/T	Attendant/311 Call Rep	\$19.00/hr		5/11/2016
	To					Seasonal				
P/T to Seasonal	From	903100	311 Call Center	A.30.1480.1200	Coleman, Maurice	P/T	Attendant/311 Call Rep	\$16.00/hr		5/11/2016
	To					Seasonal				
P/T to Seasonal	From	903100	311 Call Center	A.30.1480.1200	Walcott, Vanessa	P/T	Attendant/311 Call Rep	\$16.00/hr		5/11/2016
	To					Seasonal				
P/T to Seasonal	From	947000	DOITT	A.27.1680.1200	Carnicom, Ronald	P/T	Laborer 1	\$30.00/hr		5/2/2016
	To					Seasonal				
F/T Grade, Step & Salary Change	From	301000	Highway/Adm	DA.07.5220.1000	Roberts, Christine	F/T	Law Clerk	\$60,301ann/\$2,310.40bi-wk	Gr.14/St.10.0	5/23/2016
	To							\$61,930ann/\$2,372.80bi-wk	Gr.14/St.11.5	
FT Title, Grade, Step&Salary Chg	From	307000	Highway/	DA.07.5146.1000	Joseph Calderaro	FT	Laborer 1	\$46,690 / \$22.36 hr	9-4.0	
	To		Srvs for Other Gov'ts				Auto Servicer	\$48,916 / \$23.43 hr	13-1.0	
FT Title, Grade, Step&Salary Chg	From	415000	Highway/Sidewalks	SM.017.1000	Laurence Calinda	FT	Laborer 1	\$48,439 / \$23.20 hr	9-6.0	
	To						Equipment Operator 1	\$48,916 / \$23.43 hr	13-1.0	
FT Title, Grade, Step&Salary Chg	From	415000	Highway/Sidewalks	SM.017.1000	Anthony Cavezza	FT	Laborer 1	\$48,439 / \$23.20 hr	9-6.0	
	To						Laborer 2	\$48,788 / \$23.37 hr	11-3.5	
FT Title, Grade, Step&Salary Chg	From	303000	Highway/North	DA.07.5114.1000	Ronald Clyburn	FT	Laborer 1	\$53,245 / \$25.50 hr	9-11.5	
	To						Equipment Oper Trainee	\$53,475 / \$25.61 hr	11-8.5	
FT Title, Grade, Step&Salary Chg	From	300018	Highway/Signs	DA.07.5222.1000	Victor DaSilva	FT	Laborer 1	\$46,690 / \$22.36 hr	9-4.0	
	To						Laborer 2	\$46,912 / \$22.47 hr	11-1.5	
FT Title, Grade, Step&Salary Chg	From	300018	Highway/Signs	DA.07.5222.1000	Gary Krasinski	FT	Laborer 1	\$46,690 / \$22.36 hr	9-4.0	
	To						Equipment Oper Trainee	\$46,912 / \$22.47 hr	11-1.5	
FT Title, Grade, Step&Salary Chg	From	303000	Highway/North	DA.07.5114.1000	Brian McManus	FT	Laborer 1	\$46,690 / \$22.36 hr	9-4.0	
	To						Equipment Oper Trainee	\$46,912 / \$22.47 hr	11-1.5	
FT Title, Grade, Step&Salary Chg	From	303000	Highway/North	DA.07.5114.1000	Anthony Munoz	FT	Laborer 1	\$58,211 / \$27.88 hr	9-13.0	
	To						Equipment Operator 1	\$58,320 / \$27.93 hr	13-4.0	
FT Title, Grade,	From	307000	Highway/AutoShopNo	DA.07.5146.1000	Bryan O'Malley	FT	Laborer 1	\$49,315 / \$23.62 hr	9-7.0	



FINANCE DEPARTMENT / HR

5/10/2016 3:09 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Step&Salary Chg	To						Equipment Operator 1	\$49,419 / \$23.67 hr	13-1.5	
FT Title, Grade, Step&Salary Chg	From	304000	Highway/Westbury	DA.07.5115.1000	Sean Smith	FT	Laborer 1	\$48,439/ \$23.20 hr	9-6.0	
	To						Equipment Operator 1	\$48,916 / \$23.43 hr	13-1.0	
FT Title, Grade, Step&Salary Chg	From	303000	Highway/North	DA.07.5114.1000	John DiLeo	FT	Laborer 2	\$52,538 / \$25.16 hr	11-7.5	
	To						Equipment Operator 1	\$52,944 / \$25.36 hr	13 - 5.0	
FT Title, Grade, Step&Salary Chg	From	303000	Highway/North	DA.07.5114.1000	Burnis Johnson	FT	Laborer 2	\$71,763 / \$34.37 hr	11-35.0	
	To						Maintenance Mason	\$72,029 / \$34.50 hr	16-10.0	
FT Title, Grade, Step&Salary Chg	From	307000	Highway	DA.07.5146.1000	Mario Kowalczyk	FT	Auto Servicer	\$51,939 / \$24.88 hr	13-4.0	
	To		Srvs for Other Gov'ts				Auto Mechanic	\$54,930 / \$26.31 hr	17-1.0	
FT Title, Grade, Step&Salary Chg	From	415000	Highway/Sidewalks	SM.017.1000	Michael Catapano	FT	Equipment Operator 1	\$53,950 / \$25.84 hr	13-6.0	
	To						Equipment Operator 2	\$54,288 / \$26.00 hr	15-3.0	
FT Title, Grade, Step&Salary Chg	From	304000	Highway/East	DA.07.5115.1000	Michael Crocitto	FT	Equipment Operator 1	\$52,944 / \$25.36 hr	13-5.0	
	To						Equipment Operator 2	\$53,153 / \$25.46 hr	15-2.0	
FT Title, Grade, Step&Salary Chg	From	415000	Highway/Sidewalks	SM.017.1000	Corey Falls	FT	Equipment Operator 1	\$53,950 / \$25.84 hr	13-6.0	
	To						Equipment Operator 2	\$54,288 / \$26.00 hr	15-3.0	
FT Title, Grade, Step&Salary Chg	From	302000	Highway/Central	DA.07.5113.1000	Bruno Iannelli	FT	Equipment Operator 1	\$65,925 / \$31.57 hr	13-13.0	
	To						Labor Supervisor 1	\$67,221 / \$32.19 hr	17-4.5	
FT Title, Grade, Step&Salary Chg	From	415000	Highway/Sidewalks	SM.017.1000	Brian Waterson	FT	Equipment Operator 1	\$64,357 / \$30.82hr	13-9.5	
	To						Labor Supervisor 1	\$64,778 / \$31.02 hr	17-3.5	
FT Title, Grade, Step&Salary Chg	From	304000	Highway/East	DA.07.5115.1000	Christine Solomito	FT	Equipment Operator 2	\$61,107 / \$29.27 hr	15-9.0	
	To						Equipment Operator 3	\$61,116 / \$29.27 hr	17-6.0	
FT Title Change	From	305000	Highway/South	DA.07.5116.1000	Mark Lavenziano	FT	Equipment Operator 3	\$78,315 / \$37.51 hr	17-15.5	
	To						Labor Supervisor 1	\$78,315 / \$37.51hr	17-15.5	
FT Title, Grade, Step&Salary Chg	From	304000	Highway/East	DA.07.5115.1000	Davide Scalese	FT	Equipment Operator 3	\$74,197 / \$35.53 hr	17-9.5	
	To						Highway Const. Supv	\$74,722 / \$35.79 hr	21-3.0	
FT Title Change	From	303000	Highway/North	DA.07.5114.1000	Nick Lawson	FT	Maintenance Mechanic 1	\$54,457 / \$26.08hr	13-6.5	
	To						Equipment Operator 1	\$54,457 / \$26.08hr	13-6.5	
FT Title Change	From	304000	Highway/East	DA.07.5115.1000	Curtin, Owen	FT	Equipment Operator 3	\$81,069 / \$38.83 hr	17-19.5	
	To						Labor Supervisor 1	\$81,069 / \$38.83hr	17-19.5	
Seas Salary Change	From	871000	Hwy/W.Shore Rd.Yard	DA.07.5225.1200	Lyons, Brendan	Seasonal	Laborer 1	\$12.00/hr		
	To							\$10.00/hr		
Seas Salary Change	From	871000	Highway Tree Crew	DA.07.5225.1200	McCummings, Jalen	Seasonal	Laborer 1	\$12.00/hr		
	To							\$10.00/hr		
Seas Salary	From	871000	Highway Tree Crew	DA.07.5225.1200	Clarke, Keanu	Seasonal	Laborer 1	\$12.00/hr		



FINANCE DEPARTMENT / HR

5/10/2016 3:09 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Change	To							\$10.00/hr		
New Seasonal	From									
	To	832000	Parks&Rec/NHBeachPk	A.05.7183.1200	Murphy,Sean	Seasonal	Attendant	\$9.00/hr		
P/T to Seas w/Loc & Salary Change	From	930000	Parks&Rec/Tully	A.05.7181.1200	Stagnari, Sean	P/T	Lifeguard 1	\$10.25/hr		
	To	932000	Parks&Rec/NHBeachPk	A.05.7183.1200		Seasonal		\$11.75/hr		
Returning Seas	From	832000	Parks&Rec/NHBeachPk	A.05.7183.1200	Bollerman, Ryan	Seasonal	Laborer	\$9.00/hr		
	To									
New Seasonal	From									
	To	832000	Parks&Rec/NHBeachPk	A.05.7183.1200	Henriquez, Fany	Seasonal	Attendant	\$9.25/hr		
New Seasonal	From									
	To	882000	Parks&Rec/CGM	SP.154.1200	Kelly, Julia	Seasonal	Attendant	\$9.00/hr		
P/T to Seas w/Loc & Salary Change	From	930000	Parks&Rec/Tully	A.06.7181.1200	Zebitsch, Samantha	P/T	Lifeguard 1	\$9.50/hr		
	To	982000	Parks&Rec/CGM	SP.154.1200		Seasonal		\$11.25/hr		
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Baltzer, Michael	P/T	Lifeguard 1	\$9.50/hr		
	To					Seasonal		\$11.00/hr		
P/T to Seas w/ Salary Change	From	930000	Park&Rec/Tully	A.05.7181.1200	Manetta, Christopher	P/T	Lifeguard 1	\$9.25/hr		
	To					Seasonal		\$11.00/hr		
New Seasonal	From									
	To	830000	Parks&Rec/Tully	A.05.7181.1200	Restrepo, Diane	Seasonal	Attendant	\$9.25/hr		
New Seasonal	From									
	To	830000	Parks&Rec/Tully	A.05.7181.1200	Camacho, Natalie	Seasonal	Attendant	\$9.25/hr		
New Seasonal	From									
	To	830000	Parks&Rec/Tully	A.05.7181.1200	Murphy, Linda	Seasonal	Attendant	\$9.00/hr		
Returning Seas w/ Salary Change	From	831000	Parks&Rec/Manorhvn	A.05.7182.1200	Henne, Kristen	Seasonal	Lifeguard 1	\$10.25/hr		
	To							\$12.25/hr		
New Seasonal	From									
	To	831000	Parks&Rec/Manorhvn	A.05.7182.1200	McDonnell, Patrick	Seasonal	Lifeguard 1	\$11.00/hr		
Returning Seas	From	831000	Parks&Rec/Manorhvn	A.05.7182.1200	Parker, Donna	Seasonal	Rec. Aide	\$11.00/hr		
	To									
P/T to Seasonal	From	931000	Parks&Rec/Manorhvn	A.05.7182.1200	McCaffrey, James	PT	Laborer	\$9.25/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks&Rec/YWCCC	A.05.7141.1200	Martin, Mark	PT	Rec. Aide	\$19.00/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks&Rec/YWCCC	A.05.7141.1200	Sylvestre, Samuel	PT	Rec. Aide	\$9.25/hr		



FINANCE DEPARTMENT / HR

5/10/2016 3:09 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
P/T to Seasonal	To					Seasonal				
P/T to Seasonal	From	933300	Parks&Rec/YWCCC	A.05.7141.1200	Jackson, Ahmad	PT	Rec. Aide	\$20.00/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks&Rec/YWCCC	A.05.7141.1200	Hairston, Clara	PT	Laborer	\$9.50/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks&Rec/YWCCC	A.05.7141.1200	Clyburn, Jamal	PT	Laborer	\$10.00/hr		
	To					Seasonal				
P/T to Seas w/Loc & Salary Change	From	930000	Parks&Rec/Tully	A.05.7181.1200	Dolkhani, Christopher	PT	Lifeguard 1	\$10.50/hr		
	To	823400	Parks&Rec/Whitney	A.05.7185.1200		Seasonal		\$11.50/hr		
Returning Seas w/ Salary Change	From	823400	Parks&Rec/Whitney	A.05.7185.1200	Seper, Sara	Seasonal	Lifeguard 1	\$9.50/hr		
	To							\$11.25/hr		
P/T to Seas w/Loc. Change	From	930000	Parks&Rec/Tully	A.05.7181.1200	Kowalczyk, Kevin	PT	Rec. Aide	\$19.50/hr		
	To	923400	Parks&Rec/Whitney	A.05.7185.1200		Seasonal				
New Seasonal	From									
	To	881000	Parks&Rec/HarborHills	SP.152.1200	Zuschlag, Daniel	Seasonal	Laborer	\$9.00/hr		
P/T to Seas w/ Salary Change	From	981000	Parks&Rec/HarborHills	SP.152.1200	Byrne, Kevin	P/T	Lifeguard 1	\$10.50/hr		
	To					Seasonal		\$11.75/hr		
P/T to Seas w/Loc & Salary Change	From	930000	Parks&Rec/Tully	A.05.7181.1200	Sanfilippo, Jenna	P/T	Lifeguard 1	\$10.00/hr		
	To	981000	Parks&Rec/HarborHills	SP.152.1200		Seasonal		\$12.00/hr		
P/T to Seas w/Loc. Change	From	930000	Parks&Rec/Tully	A.05.7181.1200	Keil, Andrew	P/T	Rec. Aide	\$17.00/hr		
	To	922900	Parks&Rec/Tully Admin	A.05.7020.1000		Seasonal				
New Seasonal	From									
	To	822900	Parks&Rec/Tully Admin	A.05.7020.1000	Buff, Jordan	Seasonal	Clerk 1	\$12.00/hr		
P/T to Seas w/Loc. Change	From	935000	Parks&Rec/MartinReid	A.05.7111.1200	Latta, Angela	P/T	Rec. Aide	\$10.50/hr		
	To		Parks&Rec/Broadway	A.05.7111.1200		Seasonal				
P/T to Seas w/Loc. Change	From	935000	Parks&Rec/MartinReid	A.05.7111.1200	Beauford, Tracey	PT	Rec. Aide	\$10.00/hr		
	To	933300	Parks&Rec/YWCCC	A.05.7141.1200		Seasonal				
F/T Title, Grade, Step & Sal. Chg.	From	126000	Public Works	A.07.1490.1000	Guiney, Jillian	F/T	Dep. Comm.Public Works	\$128,968ann/\$4,941.30bi-wk		5/9/2016
	To						Civil Engineer 3	\$129,479ann/\$4,960.90bi-wk	Gr.28/St.14.5	
Title Change	From	125600	Receiver of Taxes	A.09.1330.1000	Ramirez, Ivan	F/T	Deputy Receiver of Taxes	\$66,950		
	To						Accountant 2	\$69,165	Gr.17/St.12.5	5/9/2016
New Seasonal	From	843000	Receiver of Taxes	A.09.1330.1200	Katz, Andrew	Seasonal	Clerk 1	\$9.00/hr		
	To									
New Seasonal	From	843000	Receiver of Taxes	A.09.1330.1200	Sadhu, Kevin	Seasonal	Clerk 1	\$9.00/hr		



FINANCE DEPARTMENT / HR

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	To									
New Seasonal	From	849000	Town Board	A.12.1010.1200	Mastrototaro,	Seasonal	Clerk 1	\$10.00/hr		
	To				Thomas					
P/T to Seas w/ Salary Change	From	950000	Town Clerk	A.13.1410.1200	Krukowski, Henry	Part Time	Public Safety Officer 1	\$30.00/hr		5/21/2016
	To					Seasonal		\$31.00/hr		
P/T to Seasonal	From	951000	Town Clerk	A.26.1460.1200	Pagnani, Chase	Part Time	Clerk 1	\$13.00/hr		5/11/2016
	To					Seasonal				
Separation	From	121700	DOITT	A.27.1680.1000	Prisciandaro, Frank	F/T	Comm. of Info Technology	\$120,235ann/\$4,606.70bi-wk		End of Day
	To									5/1/2016
Resignation	From	127100	Supervisor	A.10.1220.1000	Cardinal, Lucinda	F/T	Exec. Asst to Supervisor	\$135,960ann/\$5,209.20bi-wk		End of day
	To						Chief of Staff			5/16/2016
Resignation	From	125600	Receiver of Taxes	A.09.1330.1000	Donatelli, Alexander	F/T	Research Assistant	\$50,928ann/\$1,951.30bi-wk	Gr.13/St.3.0	End of day
	To									4/29/2016
Retirement	From	123000	Parks&Rec/Tully Maint	A.05.7181.1000	Laricchia, Frank	F/T	Groundskeeper 2	\$90,959ann/\$43.56hr	19-26.0	4/30/2016
	To									
Termination	From	311000	Highway/WShoreYd	DA.07.5117.1000	Aloisio, Anthony	F/T	Laborer 1	\$51,062ann/\$24.45hr	Gr.9/St.9.0	4/24/2016
	To									

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 359-2016

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for the settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File</u>	<u>Amount</u>
Kleva McDowell	10176794	\$3,500.00

; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and a certified claim therefor.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.360-2016

A RESOLUTION AMENDING THE FORM OF ANNUAL STATEMENT OF FINANCIAL DISCLOSURE AND EXTENDING THE DEADLINE FOR FILING.

WHEREAS, the Town of North Hempstead (the “Town”) has previously adopted a Code of Ethics, contained in Chapter 16A of the Town Code (the “Ethics Code”); and

WHEREAS, the Ethics Code requires that annual statements of financial disclosure be filed by officers and employees of the Town by May 15th of each calendar year; and

WHEREAS, pursuant to Local Law No. 4 of 2016, adopted by the Town Board on March 22, 2016, the Town Board authorized amendments to the form of annual statement of financial disclosure to be used by those required to file a disclosure statement (the “Form”); and

WHEREAS, upon additional review of the Form, the Town Attorney has recommended that this Board authorize certain amendments to the Form as shown on Exhibit A attached hereto (the “Amendments”) in order to provide greater clarity to the disclosure requirements and to obtain more pertinent information regarding relatives of filers employed by the Town; and

WHEREAS, the Town Attorney has also recommended that the deadline for filing completed Forms for reporting year 2015 be extended to June 1, 2016 (the “Deadline Extension”); and

WHEREAS, this Board, finding it in the best interests of the Town to provide greater clarity and disclosure in the Form and to afford those required to file the Form a reasonable amount of time to file, desires to authorize the Amendment and the Deadline Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment and the Deadline Extension be and hereby is authorized

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,

Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
TOWN OF NORTH HEMPSTEAD CALENDAR YEAR 2015**

INSTRUCTIONS

Answer all questions.
Use the answer "None" or "N/A" where appropriate.
Attach extra pages if you need more room.

1. NAME AND ADDRESS

Last Name

Middle Initial

First Name

Title

Department or Agency

Residence Address

2. SPOUSE AND CHILDREN

Provide the name of your spouse (if married) and the names of any dependent children:

Spouse

Child/Age

Child/Age

Child/Age

REPORT CATEGORIES OF AMOUNTS, USING THE FOLLOWING:

CATEGORY A: under \$5,000

CATEGORY D: \$60,000 to under \$100,000

CATEGORY B: \$5,000 to under \$20,000

CATEGORY E: \$100,000 to under \$250,000

CATEGORY C: \$20,000 to under \$60,000

CATEGORY F: \$250,000 or over

3. FINANCIAL INTERESTS

- a. *Business Position.* List any office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, or not-for-profit organization held by you, your spouse or your dependent children, and indicate whether these businesses are involved with the Town of North Hempstead in any manner.

Name of
Family Member

Position

Organization

Town Department or
Agency and Nature
of Involvement

- b. *Outside Employment.* Describe any outside occupation, employment, trade, business, or profession providing more than \$1,000 per year for you, your spouse or your dependent children and indicate whether such activities are regulated by any state or local agency.

Name of Family Member	Position	Name, Address & Description of Organization	State Local Agency	Category of Amount
-----------------------	----------	---	--------------------	--------------------

- c. *Future Employment.* Describe any contract, promise, or other agreement between you and anyone else with respect to your employment after leaving your Town office or position.

- d. *Past Employment.* Identify the source and nature of any income in excess of \$1,000 per year from any prior employer, including deferred income, contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement.

Name and Address of Income Source	Description of Income (i.e., pension, deferred; etc.)	Category of Amount
-----------------------------------	---	--------------------

- e. *Investments.* Itemize and describe all investments in excess of \$1,000 or five percent of the value in any business, corporation, partnership, or other assets, including stocks, bonds, loans, pledged collateral, and other investments, for you, your spouse or your dependent children. List the location of all real estate within the Town of North Hempstead or within five miles thereof, in which you, your spouse, or your dependent children have an interest, regardless of its value.

Name of Family Member	Name and Address of Business or Real Estate	Description of Investment	Category of Amount
-----------------------	---	---------------------------	--------------------

- f. *Trusts.* Identify each interest in a trust or estate or similar beneficial interest in any assets in excess of \$1,000, except for IRS eligible retirement plans or interests in an estate or trust of a relative, for you, your spouse or your dependent children.

Name of Family Member	Trustee/Executor	Description of Trust/Estate	Category of Amount
--------------------------	------------------	--------------------------------	-----------------------

- g. *Town of North Hempstead Salary and Other Income.* Identify Town of North Hempstead salary and any other income in excess of \$1,000 per year from any source not described above, including teaching income, lecture fees, consultant fees, contractual income, or other income of any nature, for you, your spouse or your dependent children.

Name of Family Member	Name and Address of Income Source	Nature of Income	Category of Amount
--------------------------	--------------------------------------	------------------	-----------------------

4. RELATIVES EMPLOYED WITH THE TOWN OF NORTH HEMPSTEAD

Identify any relatives employed by the Town of North Hempstead. The term "relative" includes the spouse, child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting individual; the child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting individual's spouse; or any person who is a direct descendant of the grandparents of the reporting individual or of the reporting individual's spouse.

Name of Relative	Employing Department
------------------	----------------------

5. GIFTS AND HONORARIUMS

List the source of all gifts aggregating in excess of \$1,000 received during the last year by you, your spouse or your dependent children excluding gifts from a relative. The term "gifts" includes gifts of cash, property, personal items, payments to third parties on your behalf, forgiveness of debt, honorariums, and any other payments that are not reportable as income.

Name of Family Member	Name and Address of Donor	Category of Amount
-----------------------	---------------------------	-----------------------

6. THIRD-PARTY REIMBURSEMENTS

Identify and describe the source of any third-party reimbursement for travel-related expenditures in excess of \$1,000 for any matter that relates to your official duties. The term "reimbursement" includes any travel-related expenses provided by anyone other than the Town of North Hempstead for speaking engagements, conferences, or fact finding events that relate to your official duties.

Source	Description	Category of Amount
--------	-------------	--------------------

7. DEBTS

Describe all debts of you, your spouse, or your dependent children in excess of \$5,000. Some examples are mortgage debt, auto loans, student loans and credit card debt.

Name of Family Member	Name and Address of Creditor	Category of Amount
-----------------------	------------------------------	--------------------

8. INTEREST IN CONTRACTS

Describe any interest of you, your spouse, or your dependent children in any contract involving the Town of North Hempstead or any municipality located within the Town.

Name of Family Member	Contract Description
-----------------------	----------------------

9. POLITICAL PARTIES

List any position you held within the last five years as an officer of any political party, political committee, or political organization. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party.

Signature:

Date:

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.361-2016

A RESOLUTION APPOINTING PAUL DIMARIA, P.E. AS ACTING COMMISSIONER OF SOLID WASTE.

WHEREAS, Article V of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) by-laws provides for the appointment of officers, including an Executive Director; and

WHEREAS, there is currently a vacancy in the Executive Director position; and

WHEREAS, this Board wishes to appoint Paul DiMaria, P.E. as Executive Director of the Authority.

NOW, THEREFORE, BE IT

RESOLVED that effective immediately, Paul DiMaria, P.E., 80 Andrew Avenue, Islip Terrace, New York, be and hereby is appointed as Executive Director of the Town of North Hempstead Solid Waste Management Authority, and shall continue to serve in such position until a successor Executive Director is appointed by this Board.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney SWMA

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.362-2016

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF BLAINE ARONOVUTCH FROM MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of accepting the resignation of Blaine Aronovutch from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in accepting the resignation of Blaine Aronovutch, 15 Clent Road #1-0, Great Neck, NY 11021 from membership be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.363-2016

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING NADINE WHITTON, TERENCE DOYLE, AND ROSALYNN EGUIZABAL FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Nadine Whitton, Terence Doyle, and Rosalynn Eguizabal from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in removing from membership Nadine Whitton (#4371), 15 Dolphin Green Apt. C1J, Port Washington, NY 11050, Terence Doyle (#4377), 2606 Natta Blvd, Bellmore, NY 11710, and Rosalynn Eguizabal (#4392), 44B Firwood Road, Port Washington, NY 11050 and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
May 10, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.364-2016

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JONEL ALMAZON.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of electing Jonel Alamazon to membership;

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in electing to membership Jonel Alamazon, 115 Jefferson Avenue, Roslyn Heights, NY 11577 and the same hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York
May 10, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

cc: Roslyn Highlands Hook & Ladder, Engine & Hose Co.
Town Attorney
Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.365-2016

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF NELSON ALEXANDER AND IN REMOVING WILLIAM BONNIE FROM MEMBERSHIP.

WHEREAS, the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York has advised of accepting the resignation of Nelson Alexander and of removing William Bonnie from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in accepting the resignation of Nelson Alexander (ID #2146) and removing William Bonnie (ID #2046) from membership be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
May 10, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

cc: Protection Fire Engine Company Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.366-2016

**A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN MAKING AN
ADDITIONAL AWARD FOR CERTAIN SERVICES PURSUANT TO A TOWN BID FOR
EQUIPMENT SERVICE AND REPAIRS (TNH025-2015).**

WHEREAS, pursuant to Resolution No. 549-2015 (“Original Resolution”), duly adopted by this Board on August 11, 2015, the Town authorized the award of certain services listed under Town Bid No. TNH025-2015 (Equipment Service and Repairs), namely light duty truck body work (the “Services”); and

WHEREAS, at the time of the Original Resolution, the Department of Administrative Services (the “Department”) had intended to award the bid to two vendors, Sands Point Auto Body Ltd. (“Sands Point”) and Custom Fab Group Corp. d/b/a Fab-Text (“Fab-Text”); and

WHEREAS, due to an error on behalf of the Department, an award for the Services was made only to Sands Point; and

WHEREAS, upon discovering this error, on October 23, 2015, the Department notified Fab-Text that they were also awarded a contract for the Services (the “Fab-Text Award”); and

WHEREAS, Town Board approval for the Fab-Text Award was not obtained; and

WHEREAS, it has been requested that this Board ratify the actions of the Department in making the Fab-Text Award; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the actions of the Department in making the Fab-Text Award.

NOW, THEREFORE, BE IT

RESOLVED, that the actions of the Department in making the Fab-Text Award be and hereby are ratified.

Dated: Manhasset, New York

May 10, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Services